

**Foxborough Planning Board
Meeting Minutes
July 11, 2013
Town Hall**

Members Present: Kevin Weinfeld, Gordon Greene, Ron Bressé, Alternate John Rhoads, Shannon McLaughlin (arrived at 7:40)

Members Absent: William Grieder

Also Present: Planner Sharon Wason, Intern Justin Saret

7:00 p.m. Review of old/new business

Speed Controls on Payson Road and North Street

Matt Monahan of 44 Payson Road, Mike Casey of 40 Payson Road and Livia Binks of 35 North Street were present. Ms. Wason stated that the residents of Payson Road have asked the Board of Selectmen for traffic calming measures to be installed. Mr. Greene had suggested that the Selectmen allow the Planning Board to work with the neighbors and the Highway department to make recommendations. Ms. Wason stated that she asked our intern, Justin Saret to investigate options to be considered.

Mr. Saret presented the different options for traffic calming measures:

- Speed tables are preferable due to less noise, seem easier for plows
- Speed humps 20% reduction in traffic volume
- Speed lumps with slots for bikes and emergency vehicles
- Speed cushions are raised rectangles which slows traffic somewhat

The Board felt that a meeting should be scheduled including Director of Public Works Hill to come up with the preferred options.

**7:15 p.m. Executive Session with Town Counsel re: King litigation
Followed by public meeting to discuss same**

The Board discussed entering into Executive Session for the purpose of discussing the settlement of the King litigation since discussion of the litigation in public would be detrimental to our position.

A **motion** to enter into Executive Session was made by Mr. Weinfeld and seconded by Mr. Greene:

Mr. Weinfeld: yes

Mr. Greene: yes

Mr. Bressé: yes

The motion carried 3-0-0.

A **motion** to come out of Executive Session was made by Mr. Greene and seconded by Mr. Bressé.

Mr. Weinfeld: yes

Mr. Greene: yes

Mr. Bressé: yes

The motion carried 3-0-0.

7:35 p.m. Discussion concerning King v. Foxborough Planning Board litigation

A motion to accept the settlement agreement was made by Mr. Greene and seconded by Mr. Bressé. It is also the opinion of the Board that all members of the Board will sign the agreement
The motion carried 4-0-0.

7:40 p.m. Public Hearing – Change to Zoning By-Laws to amend Table 3-1 “Table of Uses” Section L.15 “Drive-Through Facility”

Ms. McLaughlin arrived at the meeting.

Mr. Weinfeld read the hearing notice. Ms. Wason stated that she prepared this zoning article at the request of the Board. During previous discussions the Board has felt that the only area where drive-through facilities should be allowed in Town would be on Route 1.

There were no comments from the public.

A **motion** to close the public hearing was made by Mr. Greene and seconded by Mr. Bressé. The motion carried 4-0-0.

The Board will vote on this article at a later date.

7:55 p.m. Request to set performance guarantee and review of replanting plan for “Highlawn Farm” subdivision

John Galvani and Julie McDermott of Norwood Bank and John Walsh of Walsh Brothers Construction were present.

Mr. Greene expressed concern about the sidewalks not being completed. Mr. Walsh responded that they can do curbing and topcoat the sidewalk by Labor Day.

The Board reviewed the tree replanting plan and approved it but requested that the trees be planted in the fall.

A **motion** to approve the tree replanting plan as submitted with the recommendation that the trees be planting in the fall of 2013 was made by Mr. Greene and seconded by Mr. Bressé. The motion carried 4-0-0.

Ms. Wason stated that she reviewed the estimate submitted by the project’s engineer and added the contingency amount which totals \$506,439.00.

A **motion** to set the performance guarantee for the remaining portion of the “Highlawn Farm” subdivision at \$506,439.00 was made by Mr. Greene and seconded by Mr. Bressé. The motion carried 4-0-0.

7:45 p.m. Public Hearing – PARC Grant

Mr. Weinfeld read the hearing notice. Ms. Wason explained that she scheduled the hearing to receive final input from citizens. There were no comments from the public.

A **motion** to close the public hearing was made by Mr. Greene and seconded by Ms. McLaughlin. The motion carried 4-0-0.

A **motion** to recommend the submission of the PARC Grant application was made by Mr. Greene and seconded by Mr. Bressé. The motion carried 4-0-0.

8:00 p.m. Update on Downtown Zoning with Cynthia Wall of MAPC

Ms. Wall discussed the proposed Downtown Overlay District. She presented a draft of the zoning article and the uses previously discussed. She stated that dimensional regulations and parking requirements are also included. She discussed that most residents refer to the area as the Town Center and proposed naming the district: “Foxborough Center Overlay District” the Board concurred.

9:45 p.m. Review of old/new business (continued)

Ms. Wason stated that engineer Craig Lizotte is requesting a minor modification to the FRX Outparcel Plan. The Board considered a request to modify the permit to clarify that the work hours stated in the permit are for the construction phase and not the businesses

A **motion** to find that the request is a minor modification and to approve the modification clarifying that the work hours stated in the approval are for the construction phase of the project but not for the businesses was made by Mr. Greene and seconded by Mr. Bressé. The motion carried 4-0-0.

10:00 p.m. Meeting adjourned

Respectfully submitted,
Gabriela Jordan

Approved by: William Grieder _____

Date: 11/14/2013